

Message Text

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E.O. 11652: N/A

TAGS: TGEN, OCON, JA

SUBJECT: JOINT EXECUTIVE AGENCIES MEETING FOR US-JAPAN SCIENCE
PROGRAM

DEPT PASS TO NSF/INT FOR J.E. O'CONNELL FROM NSF/TOKYO.

JSPS SUGGESTS CHANGE OF DATES OF THE EXECUTIVE AGENCIES MEETING TO
OCT 20-21 BECAUSE OF THE CO-CHAIRMAN'S MEETING NOW PLANNED FOR
OCT 18-19. YOUR CONCURRENCE REQUESTED. RE AGENDA JSPS SUGGESTS
THE FOLLOWING ACCORDING TO THE FORMAT USED IN PREVIOUS MEETINGS:

1. OPENING SESSION, A. CALL TO ORDER AND WELCOME, B. REMARKS
BY JSPS REPRESENTATIVE, C. REMARKS BY NSF REPRESENTATIVE,
D. INTRODUCTION OF PARTICIPANTS. II. PROCEDURAL MATTERS,
A. ROTATION OF CHAIRMEN, B. ADOPTION OF AGENDA, C. MEETING
REPORT. III. CONSIDERATION OF REPORT OF THE THIRD CO-CHAIRMEN'S
MEETING. A. THE AREAS FOR PROGRAM FOCUS (FOR EXAMPLE, ENVIRON-
MENTAL PROBLEMS, FOOD PRODUCTIVITY, ETC.), B. TERMINATION OF
EMINENT SCIENTIST EXCHANGE PROGRAM, C. FUTURE PLANS FOR SCIENCE
EDUCATION ACTIVITIES UNDER THE PROGRAM, D. RESTURCTURING OF EIGHT
CATEGORIES OF THE PROGRAM, WITH POSSIBLE ELIMINATION OF CATEGORY
ONE, E. MODIFICATION OF ANNUAL STATUS REPORTS IN VIEW OF
POSSIBLE DISCONTINUATION OF THE FIVE YEAR REPORTS. IV. PROGRAM
ACITIVITIES, A. EMINENT SCIENTISTS, 1. STATUS OF EXCHANGE,
2. OTHER, B. VISITING SCIENTISTS, 1. EVIEW OF PRECEEDING
YEAR, 2. APPRAISAL BY HOST SCIENTISTS, 3. PLANNING FOR FY 77
AND 78, 4. OTHER, C. COOPERATIVE RESEARCH, 1. REVIV OF
PRECEEDING YEAR, 2. PLANNING FOR FY 77 AND 78, 3. NUMBER OF
PROJECTS TO BE SELECTED FOR JULY-DEC 77BATCH, 4. FUTURE
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PAGE 02 TOKYO 13900 160917Z

PLANNING, 5. OTHER. D. SEMINARS, 1. REVIEW OF PRECEEDING

YEAR, 2. FY 77 ACTIONS TO DATE, 3. NUMBER TO BE SELECTED FOR
APRIL-SEPT 77 BATCH, 4 FUTURE PLANNING, 5. OTHER.

V. ADMINISTRATIVE, A. STATUS REPORT, 1. DRAFTING AND PRINTING
RESPONSIBILITIES, 2. SCHEDULE. B. REVISED GUIDELINES, 1. U.S.,
2. JAPAN, C. OTHER VII. OTHER BUSINESS, A. NEXT JOINT STAFF
MTG. B. OTHER.

PLEASE NOTE THAT ABOVE AGENDA STILL TENTATIVE AND SUBJECT
TO CHANGE DEPENDING UPON RESULTS OF FORTHCOMING CO-CHAIRMEN'S
MTG. YOUR EARLY REACTIONS APPRECIATED.
SHOESMITH

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